

ARIZONA STATE PARKS BOARD
1300 WEST WASHINGTON, PHOENIX, AZ.
JULY 30, 2007
SPECIAL TELECONFERENCE BOARD MEETING
MINUTES

Board Members Present:

William Cordasco, Chairman (via phone)
William Scalzo (via phone)
William Porter (via phone)
Arlan Colton (via phone)

Board Members Absent:

Reece Woodling
Tracey Westerhausen
Mark Winkleman

Staff Present:

Kenneth E. Travous, Executive Director (via phone)
Mark Siegwarth, Assistant Director, Administration
Cristie Statler, Consultant, Fundraising and Friends
Debi Busser, Executive Secretary

Attorney General's Office:

Joy Hernbrode, Assistant Attorney General

A. CALL TO ORDER – ROLL CALL – 2:02 P.M.

Roll Call indicated a quorum was present.

B. INTRODUCTIONS

Staff and guests introduced themselves.

C. ACTION ITEM

- 1. Arizona Heritage Alliance Proposal** - The Board will discuss and may direct the Executive Director to cooperate with the Arizona Heritage Alliance and coordinate with the Arizona Game and Fish Commission to seek additional funding sources for Arizona State Parks.

Mr. Travous reported that the Arizona Heritage Alliance has been exploring additional funding sources for Arizona State Parks (ASP) and Arizona Game and Fish Commission (G&F). He attended the G&F meeting a couple of weeks ago. They made a motion to cooperate with the Heritage Alliance in providing information they might need. They also moved to coordinate their efforts with ASP because ASP had coordinated their efforts when the Heritage Alliance worked on the original Heritage Fund bill.

Mr. Travous stated that the Board has before it today a motion to allow the Executive Director to cooperate with the Arizona Heritage Alliance and coordinate with the Arizona Game and Fish Commission to seek additional funding sources for Arizona

State Parks. Staff will know more about what that will entail after the Heritage Alliance meets on August 7. He will attend that meeting and the Board is invited to that meeting as well. The Agenda is forthcoming. He will try to arrange a joint meeting with the G&F in October.

Mr. Porter asked whether or not the Board is being asked to endorse any particular form of proposal as such yet.

Mr. Travous responded negatively. Work still needs to be done on what they are going to ask for, how they are going to get support, and they don't have a particular proposal yet.

Board Action

Mr. Scalzo: I move that the Board direct the Executive Director to cooperate with the Arizona Heritage Alliance and coordinate with the Arizona Game and Fish Commission to seek additional funding sources for Arizona State Parks.

Mr. Porter seconded the motion.

Ms. Hernbrode recommended, since all the Board members were on the telephone, that the vote on the motion on the floor be taken by voice vote.

There being no further discussion on the motion on the floor, Chairman Cordasco called for a voice vote.

Arlan Colton – Aye

William Porter – Aye

William Scalzo – Aye

William Cordasco – Aye

The motion carried unanimously.

Chairman Cordasco asked for a timeline on this issue from Mr. Travous.

Mr. Travous responded that the Heritage Alliance will meet on August 7 at the Phoenix Zoo to unveil the research they have conducted. They have invited G&F, ASP, and all the potential stakeholders to come and discuss what it will take to get something like this passed, see what kind of support they have, to answer questions, and receive feedback.

Mr. Travous reported that he will report back to the Board at the September meeting for those Board members who could not attend the above-mentioned meeting. He will work with Mr. Shrouf, G&F Director, to see if they can arrange a joint meeting in October. Mr. Shrouf has suggested a meeting in October at Ormes Ranch.

Ms. Hernbrode noted that the G&F Commission will meet again August 10 and 11 in Flagstaff. They will discuss this issue and may have a better idea of the proposal at that time.

D. ADJOURNMENT

Mr. Scalzo made a motion to adjourn. Mr. Porter seconded the motion. The motion carried unanimously. The meeting adjourned at 2:12 p.m.

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William C. Cordasco, Chairman

Kenneth E. Travous, Executive Director